



California Affordable
Housing Initiatives, Inc.

TO: Chair Anne Griffith
Vice-Chair Gregory D. Hartwig
Director Patricia Wells

NOTICE OF REGULAR BOARD MEETING

In accordance with Article III, Section 7, of the Bylaws of the California Affordable Housing Initiatives, Inc., NOTICE IS HEREBY GIVEN that a **Regular Meeting of the Board of Directors** will be held as follows:

BOARD OF DIRECTORS MEETING

Monday, September 27, 2021 at 1:00 pm

NOTE: In accordance with Governor Newsom's issued Executive Order N-29-20, dated March 17, 2020, Suspending Brown Act Requirements for public meetings due to COVID-19, a local legislative body is authorized to hold public meetings via teleconferencing and make public meetings accessible "telephonically or electronically" to all members of the public seeking to observe and to address the legislative body.

Join Zoom Meeting

Phone one- US: +16692192599,,93705929054#,,,,*322492#
tap: or +16699009128,,93705929054#,,,,*322492#

Meeting URL: <https://oakha-org.zoom.us/j/93705929054?pwd=UUE0K1pzK1N1aFIZTVJFRERKYUITUT09>

Meeting ID: 937 0592 9054

Passcode: 322492

Join by Telephone

For higher quality, dial a number based on your current location.

US: +1 669 900 9128 US (San Jose)
+1 669 219 2599 US (San Jose)
+1 213 338 8477 US (Los Angeles)
+1 301 715 8592 US (Washington D.C)

Dial: Toll-free 833 548 0276 US Toll-free
833 548 0282 US Toll-free
877 853 5257 US Toll-free
888 475 4499 US Toll-free

Meeting ID: 937 0592 9054

Password: 322492

If you need special assistance to participate in the meeting, please contact CAHI at (510) 238-5300 (English TTY 800-735-2929 or Spanish TTY 800-855-3000). Notification at least 48 hours prior to the meeting will allow reasonable accommodations to ensure accessibility.



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**Board of Directors Meeting
September 27, 2021
AGENDA**

- I. Roll Call
- II. Modifications to the Agenda
(Allows for any change in the order of business or the announcement of the postponement or continuation of agenda items.) The Board can only take action on items listed on this agenda unless a finding is made that an emergency exists or a need arose after agenda posting.
- III. Approval of Minutes
 - A. Regular Meeting of May 27, 2021 and Special Meeting of June 28, 2021
- IV. New Business
 - A. Consideration of a Resolution to Approve an Amendment to the Subcontract Agreement between CAHI and CGI to Increase Administrative Fees.
 - B. Consideration of a Resolution to Renew the Fidelity Bond Coverage and Approve Payment of the Combined Annual Premium up to \$258,585
 - C. Designation of Officers for the Positions of Secretary and Treasurer
 - D. Briefing on FY2020 Year-End Financials
 - E. Consideration of a Resolution to Authorize Oakland Housing Authority to Pursue a Proposed Development Plan for 77th and Bancroft
- V. Recognition of persons wishing to address the Board

VI. Written Communications

A. Status Update on CAHI Sites

VII. Announcements

VIII. Adjournment

CALIFORNIA AFFORDABLE HOUSING INITIATIVES, INC.

By: _____

Patricia Wells, Chief Executive Officer